

# Lakewood Forest Fund, Inc.

## Monthly Board Meeting Agenda

**DATE:** Monday, August 7, 2023

**TIME:** 7:00-8:00 PM

**PLACE:** In Person @ 12415 Louetta Road, Cypress TX 77429

CONFIRM QUORUM AND CALL TO ORDER

REVIEW OF MONTHLY CONSTABLE CONTRACT STATS

RATIFICATION OF ELECTRONIC APPROVALS

1. JULY MEETING MINUTES
2. ATTORNEY RECOMMENDATION

FINANCIAL REPORT - JUNE 2023

OLD BUSINESS

1. TREE TRIMMING (LOUETTA & JONES)
2. LWCA – PAYMENT & NNO
3. AUDIT

NEW BUSINESS

1. ELECTRIC – ENGIE
2. SHRED EVENT – BEST TRASH SEPTEMBER 16

EXECUTIVE SESSION ACTIONS – IF REQUIRED

ADJOURNMENT OF BUSINESS MEETING

OPEN FORUM FOR HOMEOWNER COMMENTS (LIMIT TO 3 MINUTES PER PERSON)

Lakewood Forest Fund | 12415 Louetta Road, Cypress, TX 77429

[Unsubscribe gm@lakewoodforestfund.com](mailto:Unsubscribe_gm@lakewoodforestfund.com)

[Update Profile](#) | [Constant Contact Data Notice](#)

Sent by ops@lakewoodforestfund.com powered by



Try email marketing for free today!